
MINUTES

THURSDAY 5 JUNE 2008

9.17AM

**Committee Room 1,
Ground Floor, Council Offices,
101 Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast (Chair)
Councillor Ahipene-Mercer
Councillor Best
Councillor Cook
Councillor Coughlan (9.18 – 11.34am)
Councillor Foster (9.22 – 11.34am)
Councillor Goulden (9.17 – 9.20am, 10.26 – 11.34am)
Councillor McKinnon
Councillor Morrison
Councillor Pannett
Councillor Wade-Brown (9.17 – 11.32am.)
Councillor Wain

APOLOGIES:

Councillor Gill
Councillor Goulden (for being absent for part of the meeting)
Councillor Pepperell
Councillor Ritchie

156/08P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for absence from Councillors Gill, Pepperell and Ritchie.*
- 2. Accept apologies for being absent for part of the meeting from Councillor Goulden.*

157/08P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

(Councillor Coughlan joined the meeting at 9.18am.)

158/08P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

Nathan Brown Coordinator at OUT THERE! Queer Youth Development Aotearoa (Rainbow Youth/NZ AIDS Foundation) addressed the meeting regarding the publicity over the use of the pink vest for offending taggers.

(Councillor Goulden left the meeting at 9.20am.)

(Councillor Foster joined the meeting at 9.22am.)

159/08P **GRAFFITI FLYING SQUAD - REVIEW**
Report of Mike Mendonça – Manager Citioperations.
(1215/52/IM)

(REPORT 1)

Moved Councillor Wade-Brown, seconded Councillor Pannett, the substantive motion with an amendment as follows:

“New 5

THAT the Strategy and Policy Committee request that officers review the use of the pink vests.”

(The meeting adjourned for morning tea at 10.00am and reconvened at 10.26am.)

(Councillor Goulden returned to the meeting at 10.26am.)

The substantive motion recommendations 1 – 4 were put and declared CARRIED.

The amendment to the substantive motion new recommendation 5 was put and a DIVISION called.

Voting for: Councillors Cook, Pannett and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Goulden, McKinnon, Morrison and Wain.

Majority vote: 3:9

The amendment to the substantive motion new recommendation 5 was declared LOST.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to a 12 month extension to the trial as outlined in the 2008/2009 Draft Annual Plan.*
3. *Note that the level of service will be revisited as part of the Long Term Council Community Plan next year to determine if the project should move from a trial to a more permanent status.*
4. *Note that officers are currently seeking central government funding to assist in dealing with graffiti.*

160/08P **PROPOSED SPEED LIMIT REDUCTION:**

- **Happy Valley Road/Ohiro Road**
- **Hutt Road/Centennial Highway**
- **Takapu Road/Tawa Interchange**

Report of Stuart Bullen – Transport Planner, Transport Planning.

(1215/52/IM)

(REPORT 2)

Moved Councillor Foster, seconded Councillor Wade-Brown the substantive motion

Moved Councillor Best seconded Councillor Wain the following amendment to recommendation 3.

That the Strategy and Policy Committee recommend to the Transit New Zealand Board that they make a resolution to set the speed limits as proposed in table 2 below

Table 2: Proposed speed limits under the jurisdiction of Transit New Zealand for Centennial Highway, State Highway 2, Takapu Road and Tawa motorway on and off ramps.

<i>State Highway 2 on-ramp</i>	<i>From Centennial Highway to 300 metres north of State Highway 2 on-ramp.</i>	<i>80km/h</i>
<i>Takapu Road</i>	<i>From motorway northbound off-ramp to Main Road Tawa</i>	<i>70km/h 50km/h</i>
<i>Takapu Road</i>	<i>From Main Road Tawa to motorway northbound on-ramp</i>	<i>70km/h 50km/h</i>
<i>Tawa interchange southbound on-ramp</i>	<i>From western portal of the motorway underpass to Porirua urban motorway</i>	<i>70km/h</i>
<i>Tawa interchange southbound off-ramp</i>	<i>From Johnsonville to Porirua urban motorway to western portal of the motorway underpass</i>	<i>70km/h</i>

The amendment was put and declared LOST on the chairs casting vote.

The substantive motion recommendation 3 as follows was put.

- Recommend to the Transit New Zealand Board that they make a resolution to set the speed limits as proposed in Table 2 below.*

Table 1: Proposed speed limits under the jurisdiction of Wellington City Council for Happy Valley Road, Ohiro Road, Hutt Road, Centennial Highway and, Takapu Road.

<i>Hutt Road</i>	<i>From a point 100 metres north of Onslow Road to Centennial Highway</i>	<i>80km/h</i>
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The substantive motion recommendation 3 as above was declared CARRIED on the chairs casting vote.

The remainder of the substantive motion was put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

- Receive the information.*
- Recommend to Council that it agree to make a resolution under clause 14.3.4 of the Wellington City Consolidated Bylaw to set the speed limits as stated in Table 1 below on the following sections of road;*

Happy Valley Road, Ohiro Road, Hutt Road, Centennial Highway and Takapu Road.

3. *Recommend to the Transit New Zealand Board that they make a resolution to set the speed limits as proposed in Table 2 below.*

Table 1: Proposed speed limits under the jurisdiction of Wellington City Council for Happy Valley Road, Ohiro Road, Hutt Road, Centennial Highway and, Takapu Road.

Happy Valley Road	<i>From 137 Happy Valley Road to immediately north of sports field</i>	50km/h
Ohiro Road	<i>From a point south of 509 Ohiro Road to 463 Ohiro Road</i>	50km/h
Hutt Road	<i>From a point 100 metres north of Onslow Road to Johnsonville line rail bridge and Aotea Quay over bridge</i>	60km/h
Hutt Road	<i>From a point 100 metres north of Onslow Road to Centennial Highway</i>	80km/h
Centennial Highway	<i>From its intersection with Hutt Road and Jarden Mile northbound to Main Trunk rail bridge in Ngauranga Gorge</i>	80km/h
Takapu Road	<i>From Tawa interchange to 60 metres east of Woodburn Drive</i>	70km/h

Table 2: Proposed speed limits under the jurisdiction of Transit New Zealand for Centennial Highway, State Highway 2, Takapu Road and Tawa motorway on and off ramps.

State Highway 2 on-ramp	<i>From Centennial Highway to 300 metres north of State Highway 2 on-ramp.</i>	80km/h
Takapu Road	<i>From motorway northbound off-ramp to Main Road Tawa</i>	50km/h
Takapu Road	<i>From Main Road Tawa to motorway northbound on-ramp</i>	50km/h
Tawa interchange southbound on-ramp	<i>From western portal of the motorway underpass to Porirua urban motorway</i>	70km/h
Tawa interchange southbound off-ramp	<i>From Johnsonville to Porirua urban motorway to western portal of the motorway underpass</i>	70km/h

4. *Note the results of the public consultation process i.e. 86 submissions were received, of which 50 supported the proposal, 15 were opposed while 21 agreed to the lower limits with some modifications.*

5. *Note that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 14 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.*
6. *Note that in accordance with the Land Transport Rule: Setting of Speed Limits (2003) and Part 14 (Speed Limits) of the Wellington City Consolidated Bylaw, the resolution will be recorded in a Register of Speed Limits and the relevant speed limits on the Council's Speed Limit Plans cease to have effect.*

(Councillor Wade-Brown left the meeting at 11.32am.)

161/08P **NEW ZEALAND WALKING CONFERENCE 2008, AUCKLAND,
MONDAY 4 – TUESDAY 5 AUGUST 2008**

Report of Nicola Hay – Committee Adviser.
(1215/52/IM)

(REPORT 3)

Moved Councillor Foster, seconded Councillor Best the substantive motion.

The substantive motion was put and declared CARRIED.

Councillors were asked to express interest in attending the New Zealand Walking Conference.

Councillor McKinnon advised that he had received an expression of interest from Councillor Wade-Brown.

Moved Mayor Prendergast, seconded Councillor McKinnon the motion that Councillor Wade-Brown attend the New Zealand Walking Conference.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of Councillor Wade-Brown at the 'New Zealand Walking' Conference to be held in Auckland, Monday 4 – Tuesday 5 August 2008 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*

3. *Note that there is an Environment Reference Group meeting scheduled for Monday 4 August and a Strategy and Policy pre-meeting session scheduled for Tuesday 5 August 2008.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee meeting in accordance with Council policy.*

162/08P

FORWARD PROGRAMME

Report of Svea Cunliffe-Steel, Manager Committee and Councillor Services.

(1215/52/IM)

(REPORT 4)

Moved Councillor Pannett, seconded Councillor Morrison the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to the officers report.*

NOTED:

The City Secretary gave an assurance to the Committee that a date for the Community Services Review would be in the Forward Programme when it is reported to the Committee in August 2008.

The meeting concluded at 11.34am.

Confirmed: _____

Chair

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